

UPDATED AGENDA

Public Employees Benefits Board June 9, 2021 12:00 p.m. – 3:30 p.m. Aligning with Governor's Proclamation 20-28, all Board Members and public attendees will only be able to attend virtually

TO JOIN ZOOM MEETING - SEE INFORMATION BELOW

12:00 p.m.*	Welcome and Introductions		Sue Birch, Chair	
12:05 p.m.	Meeting Overview		Dave Iseminger, Director Employees & Retirees Benefits (ERB) Division	Information/ Discussion
12:10 p.m.	Follow Up from May 12, 2021 Meeting	TAB 3	Dave Iseminger, Director ERB Division	Information/ Discussion
12:20 p.m.	Transition to Executive Session			
12:30 p.m.	Executive Session			
2:00 p.m.	Break			
2:10 p.m.	2022 Annual Procurement Update	TAB 4	Beth Heston, PEBB Procurement Manager/Senior Account Manager, ERB Division	Information/ Discussion
2:50 p.m.	2022 PEBB Medicare Rates	TAB 5	Tanya Deuel, ERB Finance Manager, Financial Services (FS) Division Sara Whitley, Fiscal Information & Data Analyst, FS Division Ryan Pistoresi, PharmD, MS, Assistant Chief Pharmacy Officer, CQCT	Information/ Discussion
3:10 p.m.	Public Comment		•	
3:30 p.m.	Adjourn			

^{*}All Times Approximate

The Public Employees Benefits Board will meet Wednesday, June 9, 2021. Due to COVID-19 and out of an abundance of caution, all Board Members and attendees will attend this via Zoom.

The Board will consider all matters on the agenda plus any items that may normally come before them.

Pursuant to RCW 42.30.110(1)(I), the Board will meet in Executive Session to consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026. The Executive Session will begin at 12:30 p.m. and conclude no later 2:00 p.m.

No "action," as defined in RCW 42.30.020(3), will be taken at the Executive Session.

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: board@hca.wa.gov.

Materials posted at: http://www.pebb.hca.wa.gov/board/ by close of business on June 7, 2021.

Join Zoom Meeting

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